

## Proxy Card for the Ordinary General Meeting for the Year 2018

	Discussion Point	Yes	No
1	To approve the minutes of the previous OGM meeting no (42) held on 28 March 2018.		
2	To discuss and approve the Board of Director's report on the Bank's activities and its financial position for the financial year ended 31st December 2018.		
3	To receive the External Auditors report for the financial year ended on 31st December 2018.		
4	To receive the Shari'a Supervisory Board's report for the financial year ended 31st December 2018.		
5	To discuss and approve the financial statement for the year ended 31st December 2018.		
6	Notification of transactions carried out during the year ended 31st December 2018 between the Bank and related parties including major shareholders of the Bank as presented in the notes 26 of the consolidated audited financial statements, pursuant to Article 189 of the Bahrain Commercial Companies Law.		
7	To approve the Board of Director's recommendation to distribute the net profit of BD 11,381,516 for the year ended 31 <sup>st</sup> December 2018 as follows: <ul style="list-style-type: none"> <li>Transfer of BD 1,138,152 to statutory reserves.</li> <li>Allocate BD 179,335 to Zakah fund and authorize the Board of Director's to distribute</li> <li>Allocation of BD 250,000 for charitable donation and authorize the Board of Director's to distribute.</li> <li>Transfer of BD 9,814,029 to the retained earnings.</li> </ul>		
8	Ratifying the issuance of additional stock dividend relating to treasury shares for the year ended 31st December 2017.		
9	To approve the payment of a total amount of BD 282,285 as remuneration to the Board of Directors for the financial year ended on 31st December 2018, subject to obtaining the approval of the Ministry of Industry, Commerce and Tourism.		
10	Report on Bank's Corporate Governance for the year ended 31 December 2018.		
11	Board and Board committee evaluations.		
12	To absolve the members of the Board of Directors from liability for their actions during the year ended 31st December 2018.		
13	Appointment and election of Board of Directors for a period of three years, subject to obtaining the approval of the Central Bank of Bahrain;		
14	Re-appointment of members of the Shari'a Supervisory Board for the year 2019 and to authorize the Board of Directors to determine their remuneration.		
15	Re-appointment of KPMG as external auditors for the year 2019 and authorize the Board of Directors to determine their fees, subject to obtaining the approval of the Central Bank of Bahrain.		
16	Any matter arising in accordance with Article 207 of the Bahrain Commercial Companies Law.		

I / we the undersigned:

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 As a Shareholder / Shareholders in Bahrain Islamic Bank  
 I / we delegate Mr.:

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 to represent me / us in attending the Bank's Ordinary General Meetings that  
 will be held on or any postponed dates and vote on my / our behalf.

Shareholder Number:

Shareholder Name:

Number of Shares:

Date:

Signature: